

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
July 18, 1973

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. Wednesday, July 18, 1973, in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - EHRHARDT, KATNICH, SCHAFFER,
and PINKERTON (Mayor Pro Tem)

Absent: Councilmen - HUGHES

Also present: City Manager Henry Glaves, City Attorney Robert Mullen, Assistant City Manager Jerry Glenn, Planning Director James B. Schroeder and Public Works Director Shelley Jones.

INVOCATION The invocation was given by Councilman Ehrhardt.

PLEDGE Mayor Pro Tempore Pinkerton led the Pledge of Allegiance to the flag.

MINUTES On motion of Councilman Katnich, Ehrhardt second, the Minutes of June 27, 1973, were approved as written and mailed.

On motion of Councilman Ehrhardt, Schaffer second, the Minutes of July 11, 1973, were approved as written and mailed.

COMMUNICATIONS

ABC LICENSE An application for alcoholic beverage license was received for The Southland Corporation, 7-Eleven Food Store, 401 North California Street, off-sale beer and wine, new license.

SJCEA- APPRECIATION A letter of appreciation was received from the San Joaquin County Employees Association, Inc. for the cooperation received from the City Manager, Assistant City Manager and the Administrative Assistant during labor negotiations

REPORTS OF THE CITY MANAGER

CLAIMS Claims in the amount of \$380,295.27 were approved on motion of Councilman Katnich, Schaffer second.

SPECS- STREET MATERIALS The City Manager presented specifications for street materials for Council approval. On motion of Councilman Schaffer, Ehrhardt second, the Council approved the specifications and authorized advertising for bids thereon.

Minutes of July 18, 1973, continued

WITHDRAW
T.A.BOWEN ADDN
FROM WRCFPD

RES. NO. 3798

The City Manager stated that annexation of the T. A. Bowen Addition had been completed and the Addition should now be withdrawn from the Woodbridge Rural County Fire Protection District. Councilman Katnich moved the adoption of Resolution No. 3798 withdrawing the T. A. Bowen Addition. The motion was seconded by Councilman Ehrhardt and carried.

WATER & SEWER
REIMBURSEMENT
POLICIES

The Council discussed the proposed Water and Sewer Reimbursement Policies which were distributed at the meeting of July 11, 1973.

Mr. Glenn Baumbach of Meyer, Baumbach & Piazza, 221 West Pine Street, spoke concerning the proposed policies. Mr. Baumbach suggested that the words "and accepted" be added to the paragraph concerning the effective date of the policies. Also, he asked that the paragraph concerning reimbursement be changed to provide that reimbursement shall be paid from charges collected within "ten" years from the date of the agreement rather than "five" years as proposed. Mr. Baumbach said he felt the English Oaks Manor development should be included under the policies.

The Council discussed Mr. Baumbach's suggestions and indicated they felt the English Oaks Manor development should be included under the proposed policies. On motion of Councilman Schaffer, Ehrhardt second, discussion of this matter was continued to the meeting of August 1, 1973, and the Council directed the matter be returned to the committee and City Engineering staff for review of the proposed changes with a recommendation to the Council at its meeting of August 1, 1973.

VINEWOOD PARK
RESTROOMS

City Manager Graves presented a memorandum from the Recreation and Parks Director concerning the construction of the Vinewood Park restrooms. Mr. DeBenedetti recommended the restroom facilities be of metal-type construction on a concrete pad similar to those at Lawrence Park, Emerson Park and the Softball Complex.

On motion of Councilman Katnich, Schaffer second, the Council approved the recommendation of the Recreation & Parks Director that the restroom facilities to be constructed at Vinewood Park be of metal-type construction on a concrete pad.

VACATION
SCHEDULEORD. NO. 1010
INTRODUCED

Mr. Graves presented an ordinance for Council approval which would amend Section 12 of Ordinance No. 444 thereby establishing a new vacation schedule. On motion of Councilman Schaffer, Ehrhardt second, the Council introduced Ordinance No. 1010 amending Section 12 of Ordinance No. 444 entitled, "An Ordinance Fixing the Compensation of Officers and Employees of the City of Lodi and Repealing all Ordinances and Parts of Ordinances Inconsistent Therewith," and thereby establishing a new vacation schedule; said ordinance to be effective July 1, 1973

Minutes of July 18, 1973, continued

EMPLOYEES
HOLIDAYS

RES. NO. 3799

On motion of Councilman Schaffer, Ehrhardt second, the Council adopted Resolution No. 3799 amending the "Rules for Personnel Administration" Rule 9, Section 6 regarding holidays observed by City employees.

POST
SALARY
SUPPLEMENT

RES. NO. 3800

The Council, on motion of Councilmen Katnich, Ehrhardt second, adopted Resolution No. 3800 establishing salary supplement for certain police personnel.

SALARY
SCHEDULE

RES. NO. 3801

On motion of Councilman Ehrhardt, Schaffer second, the Council adopted Resolution No. 3801 adopting a new salary schedule for classified personnel, effective July 1, 1973.

SALARY
INCREASES-
UNCLASSIFIED
EMPLOYEES

RES. NO. 3802

On motion of Councilman Schaffer, Katnich second, the Council approved salary increases for the following unclassified employees:

Public Works Director	\$1910
Police Chief	1760
Planning Director	1600
Finance Director	1650
Fire Chief	1660
Recreation & Parks Director	1530
Assistant City Manager	1575
Administrative Assistant	Range 805 - 1200
Utilities Director	1825

Councilman Ehrhardt then moved approval of salary increases for the City Manager, City Attorney, Assistant City Attorney and City Clerk as follows:

City Manager	\$2350
City Attorney	1040
Assistant City Attorney	160
City Clerk	125

The motion was seconded by Councilman Katnich and carried.

On motion of Councilman Katnich, Ehrhardt second, the Council then adopted Res. No. 3802 establishing salaries of unclassified employees.

DOG
PROGRAM

Mr. Graves presented a memorandum from the Police Chief requesting a change in the method of compensating those persons in charge of the police dogs. He recommended they be paid \$50 per month in a separate payment. This amount would cover the cost of food as well as board and care for the dog. Councilman Ehrhardt moved the recommendation of the Police Chief be approved and those persons in charge of the police dogs owned by the City of Lodi under the City's Dog Program be paid \$50 per month to cover the costs of food, care, board and room of said animal during the time they are entrusted with the custody of the said animal; said payment to be paid either monthly or quarterly at the discretion of the Finance Director of the City of Lodi. The motion was seconded by Councilman Schaffer and carried.

Minutes of July 18, 1973, continued

ORDINANCES

ORDINANCE NO. 1009, entitled, "AN ORDINANCE AMENDING SECTION 27-6A OF THE CODE OF THE CITY OF LODI AND THEREBY INCREASING THE MAXIMUM PERMITTED LOT COVERAGE WHEN TWO OFF-STREET COVERED PARKING PLACES ARE PROVIDED FOR DUPLEX, TRIPLEX AND FOURPLEX LOTS," having been introduced at an adjourned regular meeting on July 11, 1973, was brought up for passage on motion of Councilman Schaffer, Ehrhardt second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, KATNICH,
SCHAFFER and PINKERTON

Noes: Councilmen - None

Absent: Councilmen - HUGHES

1973-74 BUDGET

OPERATING BUDGET

City Manager Graves resumed review of the Operating Budget for 1973-74.

ORD. NO. 1011 INTRODUCED

Mr. Floyd F. Schaffer, President of the Lodi Jaycees, 2124 Jerry Lane, presented a summary of the activities conducted by that organization. He requested the Jaycees' \$500 budget request, which the Council previously denied, be reinstated. The Council took no further action on the request. Councilman Katnich requested the record show he was opposed to the funds approved for the Lodi District Chamber of Commerce in the 1973-74 Operating Budget.


After further review of the proposed Operating Budget, the only change made by the Council was the addition of \$250 to the Recreation Department's budget for a water tap. On motion of Councilman Katnich, Ehrhardt second, the Council then introduced Ordinance No. 1011 adopting the Operating Budget for 1973-74.

1973 CAPITAL IMPROVEMENT & UTILITY OUTLAY BUDGET

The City Manager presented the proposed 1973-74 Capital Improvement and Utility Outlay Budget for Council review. No action was taken at this meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:17 p. m. on motion of Councilman Katnich, Schaffer second.

Attest: 
BESSIE L. BENNETT
City Clerk